

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

December 29, 2016
MARKED AGENDA

MEETING DATE: Wednesday, January 11, 2017

TIME: 8:30 a.m.

PLACE: Scottsdale Airport
Main Terminal, Second Floor
15000 N. Airport Drive
Scottsdale, Arizona 85260

DIRECTORS:	David Gulino, President	Jay Berens
	Russell Kolsrud, Vice-President	Shannon Scutari
	Marc Blonstein, Secretary	Matthew Ligouri
	Tim Stratton, Treasurer (absent)	

AGENDA

1. Call to order and establish a quorum (Roll Call). -8:36 a.m.
2. Review and approve Minutes of Regular Meeting held on December 14, 2016.
Motion to approve by Director Kolsrud; seconded by Director Scutari
Motion approved 6/0
3. Review and approve Financial Report, dated December 31, 2016.
Motion to approve by Director Berens; seconded by Director Blonstein
Motion approved 6/0
4. Discussion and possible action regarding the 2017 business plan of the Authority.
5. Discussion and possible action regarding marketing strategies of the Authority.
6. Discussion and possible action regarding investment policy of the Authority.
7. Any other and further business as may come before the Authority.
8. Adjourn. – 10:24 a.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.